

DECLARATION CLAIMING SMALL ENTITY STATUS
FOR A SMALL BUSINESS CONCERN

I, Kathleen R. WILEY, hereby declare: that I am President of Funtime Learning, Inc., a corporation of the State of Utah and having a principal place of business at 456 21st #4, Ogden, Utah 84401; I am empowered to act on behalf of said corporation; and that said corporation qualifies as a small business concern as defined in 13 C.F.R. § 121.3-18 and 37 C.F.R. § 1.9(d), for purposes of paying reduced fees to the Patent and Trademark Office under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of said corporation, including those of its affiliates, does not exceed 500 persons. I understand that, for purposes of this declaration, (1) the number of employees is the average over the previous fiscal year of the number of persons employed on a full-time, part-time, or temporary basis during each of the pay periods of the fiscal year, and that (2) two business concerns are considered to be affiliates of each other when one business concern either directly or indirectly controls or has the power to control the other, or when a third party or parties control or have the power to control both business concerns.

I further declare that all rights, title, and interest relating to the invention entitled EDUCATIONAL GAME APPARATUS AND METHOD FOR PLAYING A GAME, invented by Kathleen R. WILEY, as described in the patent application filed concurrently herewith and assigned Serial No. _____, have been conveyed to

and currently remain with said corporation. (I hereby authorize the attorneys of Clayton, Howarth & Cannon, P.C., to insert the serial number when known.)

I acknowledge the duty to file, in the above-mentioned application or any patent issued in respect thereof, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of (1) the issue fee or (2) any maintenance fee due after the date on which status as a small entity is no longer appropriate. I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this declaration is directed.

Signed at Midvale, Utah, this 2nd day
(City) (State)
of January, 2004.

Funtime Learning, Inc.

By: Kathleen R. Wiley
Kathleen R. WILEY, President

DECLARATION, POWER OF ATTORNEY AND PETITION

I, Kathleen R. WILEY, declare: that I am a citizen of the United States of America; that my residence is Ogden, Utah and my post office address is 456 21st #4, Ogden, Utah 84401; that I verily believe I am the original, first, and sole inventor of the subject matter of the invention or discovery entitled EDUCATIONAL GAME APPARATUS AND METHOD FOR PLAYING A GAME, for which a patent is sought and which is described and claimed in the specification attached hereto; and granted Serial No. _____ (I hereby authorize the attorneys of Clayton, Howarth & Cannon, P.C., to insert said serial number when known); that I have reviewed and understand the contents of the above-identified specification, including the claims; and that I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint as my attorneys and/or patent agents, Grant R. Clayton, Registration No. 32,462; Alan J. Howarth, Registration No. 36,553; Karl R. Cannon, Registration No. 36,468; Clifford B. Vaterlaus, Registration No. 47,261; Terrence J. Edwards, Registration No. 50,254; and Brett J. Davis, Registration No. 46,655; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please direct all future correspondence in connection with this application to:

Customer No. 20449

Please direct all telephonic and facsimile communications to:

Karl R. Cannon
Telephone: (801)255-5335
Facsimile: (801)255-5338

Please reference the below provided attorney docket number in all communications:

T10177.A

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Midvale, Utah, this
(City) (State)

2nd day of January, 2004.

INVENTOR:

Kathleen R. Wiley
Kathleen R. WILEY

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